

**MINUTES OF THE REGULAR MEETING OF THE  
STORMWATER MANAGEMENT BOARD OF THE CITY OF JASPER  
July 13, 2015**

The Stormwater Management Board of the City of Jasper, Indiana, met in regular session on July 13, 2015 in the Council Chambers of City Hall located at 610 Main Street.

**CALL TO ORDER**

Chairman Roger Messmer, who presided, called the meeting to order at 8:00 a.m.

**ROLL CALL**

Chairman Roger Messmer	present
Vice Chairman Tom Schmidt	present
Secretary Greg Krodel	present

Chairman Roger Messmer announced that a majority of the board members must be present for a quorum. All three members were present; therefore, there was a quorum for the meeting.

**PLEDGE OF ALLEGIANCE**

Chairman Roger Messmer led the Pledge of Allegiance.

**CLAIMS**

Chairman Messmer presented claims in the amount of \$115,239.43 from June 5, 2015, through July 9, 2015.

Secretary Krodel **motioned** to approve the claims as presented. Vice Chairman Tom Schmidt seconded. **Motion** passed 3-0.

**Bid Opening for the Worrel Drive Project** Scott Schnell stated there were five bid packages that were submitted for the Worrel Drive Project. The bids results:

Huntingburg Machine Works							\$438,725.00
Deig Bros Construction							\$574,627.00
QuailtyCraft Construction							\$398,665.00
Ragle Construction Inc.							\$481,133.00
Atlas Excavating Inc.							\$579,780.00

Scott Schnell requested the Board to award the project to QualityCraft Construction for the amount of \$398,665.00, pending review by the City Engineer.

Secretary Krodel **motioned** to award the project to QualityCraft Construction for the amount of \$398,665.00, pending review by the City Engineer. Vice Chairman Tom Schmidt seconded. **Motion** passed 3-0.

## **ADJOURNMENT**

There being no further business to come before the Board, a **motion** was made by Secretary Krodel, seconded by Vice Chairman Schmidt and carried 3-0 to adjourn the meeting. The meeting adjourned at 8:33 a.m.

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**Chairman, Roger Messmer**  
**Presiding Officer**

**Attest:**

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**Greg Krodel, Secretary**

Chad Mundy, Storm Water Coordinator